

OF THE BUTLER VILLAGE BOARD

Village President called the Meeting to order at 6:00 PM

ROLL CALL

Present: Village President Richard Ensslin, Dave Hesselgrave, Sue Hesselgrave, William Benjamin, Michael T. Thew Sr., Robert Gundrum and Walter Woloszyk

Also Present: Village Administrator Thyres, Police Chief Cosgrove, Fire Chief Worgull, Assistant Fire Chief Pete Zoulek and Library Director, Gail Durenberger

PERSONS DESIRING TO BE HEARD

Pat Tiarks, 4724 N. 127 Street, asked the Board for re-consideration of reduction to Library materials and to look into raising the Chamber of Commerce rent.

Chief Ronald Worgull, 12621 W. Hampton Ave., explained Fire Department budget changes as the Department of Welfare line item was rolled into Wages and Compensation. Chief Worgull also noted the Telephone/Alarm/Computer account increase due to Life Quest tech support for billing support on the EMS runs. Opined, the Village should pay for (not Butler Volunteer Fire Department) – tech support, software and squad supplies. Village has contract not the Butler Volunteer Fire Department.

Gail Durenberger, 12808 W. Hampton Ave., requested material funding be replaced and not to divide expenditure study carrels.

NEW BUSINESS

A. Review and Discuss Portions of the Proposed 2013 Village Budget

Administrator Thyres introduced Todd Taves of Ehlers & Associates who reviewed proposed borrowing and debt service schedule and effect on debt specific tax rate.

Village President Ensslin asked when the Village would go to market and about refinancing of existing debt? Todd Taves indicated it was dependent upon projects – January, February 2013. Mr. Taves indicated that there are no beneficial refinancing scenarios at this time for the Village's existing debt.

Administrator Thyres went on to review the Capital Projects Plan, as well as General Fund expenditures and revenues.

CLOSED SESSION

Consideration of a motion to adjourn into Closed Session under Wis. Stats. 19.85(1) (c) for the following reasons:

- (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

Item of discussion: employee compensation

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Motion by Woloszyk; second by Thew to go into Closed Session. Motion carried 7-0. The Board went into Closed Session at 7:59 PM.

OPEN SESSION

Motion by Woloszyk; second by Benjamin to return to Open Session at 8:24 PM. Motion carried 7-0.

Motion by Woloszyk; second by Benjamin to approve Administrator's proposed increases for non-represented employees. Motion carried 7-0.

ADJOURNMENT

Motion by Woloszyk to adjourn; second by S. Hesselgrave. Motion carried 7-0. The meeting was adjourned at 8:25 PM.

Submitted by:

Jesse Thyges
Village Administrator/Clerk

Approval Date: _____

Corrections/Amendments:
